



# VILLAGE OF LINCOLNSHIRE

## AGENDA COMMITTEE OF THE WHOLE MEETING Monday, November 28, 2022 Following Regular Village Board Meeting

### PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
  - Watch live on Cable Channel 10.
  - Watch live on Boxcast (<https://boxcast.tv/channel/zi3sigbzbh51jv4smupy>).
  - Watch live on the Village Facebook page (<https://www.facebook.com/VillageofLincolnshire>).
- **Public Comment – Items Not Requiring a Public Hearing**
  - Participants may provide public comment per the Village Board's [Rules for Public Comment](#) which can be found on the Village website on the "Transparency" webpage.

### CALL TO ORDER

#### 1.0 ROLL CALL

#### 2.0 ITEMS OF GENERAL BUSINESS

##### 2.1 Planning, Zoning and Land Use

2.11 Consideration of an Ordinance Approving Variances from Title 12 (Sign Control) of the Lincolnshire Village Code in the Office/Industrial Sign District to Permit a Wall Sign Logo Exceeding 30" and Sign Face Height Exceeding 36" (Zebra Technologies – 3 Overlook Point)

2.12 **Public Hearing** regarding an Ordinance Approving a Major Amendment to a Special Use for a Planned Unit Development with Zoning and Sign Code Exceptions and Approving the Preliminary Development Plan for a Commercial Mixed-Use Development

a. Consideration of an Ordinance Amending the Sign District from "Office/Industrial" to "Commercial"

b. Consideration of an Ordinance Approving a Master Sign Plan

Half Day Landing Commercial Mixed-Use Development – (225 Marriott Drive-Keystone Planning + Design/6801 Investments, LLC)

2.13 Continued Consideration of the following Ordinances:

A. Map and Text Amendments of the Lincolnshire Village Code - Creation of "Office" and "Industrial" Zoning Districts; Repeal of the O/Ia, O/Ib, O/Ic, and O/Id Office/Industrial Zoning Subdistricts; and Rezoning of Properties from the O/Ia, O/Ib, O/Ic, and O/Id Office/Industrial Zoning Subdistricts to Either the Proposed "Office" or "Industrial" Zoning Districts

- B. Text Amendments to Title 6 (Zoning), Chapter 8 (Office/Industrial Districts) of the Lincolnshire Village Code to Create Uses and Bulk/Development Regulations in the Proposed “Office” and “Industrial” Zoning Districts
  - C. Text Amendments to Title 6 (Zoning) of the Lincolnshire Village Code to Replace All “O/I” Zoning District References with Proposed “Office” and “Industrial” Zoning District References in Chapter 3 (General Zoning Regulations), Chapter 4 (Zoning Districts), Chapter 11 (Off-Street Parking & Loading), Chapter 13 (Nonconforming Uses, Structures, and Lots); Chapter 16 (Personal Wireless Communications Facilities), and Chapter 17 (Alternative Energy Collection Systems) (Village of Lincolnshire)
- 2.14 Consideration & Approval of an Ordinance Regarding a Map Amendment from O/Ic Office/Industrial to “Industrial” for 325 Marriott Drive (Village of Lincolnshire)
- 2.2 Finance and Administration
- 2.21 Consideration and Receipt of Report Regarding 2022 Employee Council Initiatives and Related Proposed Employee Handbook and Operational Policy Changes (Village of Lincolnshire)
  - 2.22 Consideration of a Professional Services Agreement with Media Impact Group, LLC. to Install Upgraded Audio and Visual Equipment in the A/V Room, Board Room, and Community Room in an Amount not to Exceed \$100,000 (Village of Lincolnshire)
- 2.3 Public Works
- 2.31 Consideration and Approval of an Ordinance Amending Title 8 (Public Ways & Property), Chapter 2A (Water, Sanitary and Storm Sewer Rates)
- 2.4 Public Safety
- 2.5 Parks and Recreation
- 2.6 Judiciary and Personnel

**3 UNFINISHED BUSINESS**

**4 NEW BUSINESS**

**5 EXECUTIVE SESSION**

**6 ADJOURNMENT**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*